

## **MINUTES**

**CITY OF IMPERIAL BEACH  
CITY COUNCIL  
PLANNING COMMISSION  
PUBLIC FINANCING AUTHORITY  
HOUSING AUTHORITY  
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

**JANUARY 11, 2017**

**5:30 p.m.**

**Dempsey Holder Safety Center – 2<sup>nd</sup> Floor  
950 Ocean Lane  
Imperial Beach, CA 91932**

***SPECIAL CLOSED SESSION MEETING  
AND  
SPECIAL MEETING***

### **CALL TO ORDER**

Mayor Dedina called the Special and Closed Session Meetings to order at 6:00 p.m.

### **ROLL CALL**

Councilmembers present: Spriggs, Patton, West  
Councilmembers absent: None  
Mayor Pro Tem present: Bragg  
Mayor present: Dedina  
Staff present: City Manager Hall, Assistant City Manager Dush, City Attorney  
Lyon, City Clerk Kelly

### **PUBLIC COMMENTS**

None.

### **WELCOME AND PRESENTATION BY CITY MANAGER**

City Manager Hall showed a PowerPoint presentation, spoke about the great things going on in the community and reviewed the City's Mission Statement. He looked forward to 2017, spoke about having a discussion on the pace of growth and the plans for the future.

### **CLOSED SESSION**

#### **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code Section 54956.9(a)

Name of Case: City of Imperial Beach V. San Diego County Local Area Formation  
Commission, City of Coronado, United States of America; United States  
Navy and Does 1 Through XX, Inclusive

Case No. : United States District Court Case No. 3:16-cv-03020-CAB-WVG

Reporting out of Closed Session, City Manager Hall announced City Council met in Closed Session, direction was given and no reportable action was taken.

### **ADJOURN CLOSED SESSION**

Mayor Dedina adjourned Closed Session at 6:30 p.m.

**ROLL CALL**

Councilmembers present: Spriggs, Patton, West  
Councilmembers absent: None  
Mayor Pro Tem present: Bragg  
Mayor present: Dedina  
Staff present: City Manager Hall, Assistant City Manager Dush, City Attorney  
Lyon, City Clerk Kelly

**DISCUSSION TOPICS:**

The Mayor and City Council held discussions on the following topics:

1. Municipal code updates and upcoming legislative items
2. Update on Physical Development and Discussion of Updating Guiding Documents
3. City Council Communication with Staff
4. City Council Education
5. City Councilmembers' Priorities

**ADJOURNMENT**

Mayor Dedina adjourned the Special meeting at 8:34 p.m.

\_\_\_\_\_/s/\_\_\_\_\_  
Serge Dedina,  
Mayor

\_\_\_\_\_/s/\_\_\_\_\_  
Jacqueline M. Kelly, MMC  
City Clerk